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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-08-2008 BY 60324 uc baw/dk/ss

Date of transcription 02/07/2002b6
b7C

On 02/06/02 [redacted] (DOB [redacted]) was contacted. [redacted] located at [redacted] ext. [redacted]. [redacted] was informed of the identity of the Detective and the purpose of this interview. Thereafter [redacted] provided the following information.

[redacted] stated that [redacted] first met Bruce Ivins in [redacted]

[redacted]

[redacted]

[redacted]

During the time that [redacted] had no contact with Ivins. [redacted] When asked if it is possible that Ivins found out about [redacted] from a friend or colleague, [redacted] stated that it is very possible. b7E

[redacted]

10-22-03

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Investigation on 02/06/02 at [redacted]b6
b7CFile # 279A-WF-222926-LEAD - 31Date dictated 02/07/02

by Det [redacted]

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Continuation of FD-302 of [REDACTED], On 02/06/02, Page 2

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[REDACTED]

[REDACTED] just feels that Ivins has always been some what unstable, and he works with Anthrax, that concerns [REDACTED] a great deal. All [REDACTED] knows about Bruce Ivins is that he is in his mid fifties, and works for USAMRIID at Fort Detrick, Maryland. His e-maill address is [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/07/2002

To: Counterterrorism
Washington Field
Miami
Newark
New Haven
New York

Attn: Anthrax Working Group

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

From: [redacted]

Squad 6

Contact: Det [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 279A-WF-222936-LEAD (Pending) -32

Title: AMERITHRAX,
MAJOR CASE 184

Synopsis: In response to WFO AMERITHRAX lead [redacted]
(protect identity) was contacted in regards to Bruce Ivins and
his work with Anthrax.

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Enclosure(s): One FD-302, interview with [redacted]
[redacted]

Details: On 02/01/02 [redacted] (protect identity)
contacted the FBI by e-mail. [redacted] stated that [redacted] would like to be
contacted in regards to someone [redacted] knew that works with anthrax.

On 02/06/02 [redacted] was contacted.
[redacted] stated [redacted] had some concerns with Bruce Ivins (date of
birth unknown), [redacted]
[redacted] was concerned with [redacted]

[redacted] felt
because of the [redacted] behavior he was unstable, and [redacted] was
concerned because he works with Anthrax at Fort Detrick.

[redacted]
None of the contact that [redacted] has had with Ivins has been
threatening, nor has it indicated any attempt to harm anyone.
There is also no indication that he has used or sent Anthrax
material to anyone.

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279A-WF-222936-lead
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10-22-03

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SSA

To: Counterterrorism From: [REDACTED]
Re: 279A-WF-222936-LEAD, 02/07/2002

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The only information [REDACTED] could provide of Bruce Ivins is that he is in his mid fifties, and works at USAMRIID at Fort Detrick, Maryland. His e-mail address is

[REDACTED]

To: Counterterrorism From:
Re: 279A-WF-222936-LEAD, 02/07/2002

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LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2: (Adm)

WASHINGTON FIELD

AT AMERITHRAX

Per your lead. Identity information on Bruce Ivins
provided for WFO's discretion.

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DATE 12-08-2008 BY 60324 uc baw/dk/ss

Date of transcription 12/03/2003

[redacted] date of birth [redacted] Social
Security Account Number [redacted]
[redacted] telephone [redacted] was
interviewed at [redacted] place of employment. [redacted] was advised of the
identity of the interviewing agent and the purpose of the
interview. [redacted] provided the following information:

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[redacted]
[redacted]
[redacted]

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[redacted] received a [redacted] degree from [redacted]
[redacted]

[redacted] was assigned to the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID) from [redacted] to
[redacted]

[redacted] does not know if [redacted] worked with living Bacillus
anthracis (BA) or only components such as toxins, DNA, etc. without
going back to each protocol.

[redacted] did not work with Ba directly and was not involved
in drying or using a lyophilizer. [redacted] has no knowledge of what
strains of Ba were used.

To the best of [redacted] knowledge, there were no
weaponization programs at USAMRIID. [redacted] feels that BRUCE IVINS
was the "big guy" at USAMRIID and [redacted]
[redacted]

[redacted] has been in all suites in [redacted] of
working at USAMRIID. [redacted] does not recall any incident of bacterial
contamination while [redacted] was there.

Investigation on 11/05/2003 at [redacted]File # 279A-WF-222936-LEADS -386Date dictated 11/18/2003

by TFA [redacted]

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Continuation of FD-302 of [REDACTED]

, On 11/05/2003 , Page 2

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[REDACTED] had access and had been in all suites, [REDACTED]
[REDACTED]
[REDACTED] did not generally go into the laboratories.

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[REDACTED] worked in the [REDACTED]
could not remember where the walk-in cooler in room [REDACTED] was located
or what was stored there, but could have used it.

[REDACTED] never saw anyone "piggy back" in and out of hot
areas and never saw any visiting scientists in those areas.

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[REDACTED] never saw anyone remove Select Agents from the hot
areas, but felt someone could wait until after hours and just walk
out without taking a shower and have something in their hand.

[REDACTED] was at Fort Detrick and USAMRIID during [REDACTED]
[REDACTED]

[REDACTED] advised that SOPs were not kept in [REDACTED]
[REDACTED]

[REDACTED] advised that paraformaldehyde was routinely used to
decon the suites when they were down for routine maintenance, but
[REDACTED] had not heard of glutaraldehyde fumigation being used.

[REDACTED] used only regular plastic containers and was not
sure what a sterilite box was.

[REDACTED] does not know [REDACTED] and has never
hosted any foreign scientists.

Answers for other questions from the list provided were
either not applicable or negative.

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HEREIN IS UNCLASSIFIED

DATE 12-08-2008 BY 60324 uc baw/dk/ss

Date of transcription 07/07/2004

[redacted] is described as a [redacted]
date of birth [redacted] and social security number [redacted]
[redacted] resides at [redacted]
[redacted] telephone number [redacted] is
employed at [redacted]
[redacted] telephone number [redacted] was
advised of the identity of the interviewing agent and the
purpose of the interview. [redacted] then provided the following
information:

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[redacted] received a [redacted] from
[redacted]
[redacted]
[redacted]

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[redacted] was employed at the [redacted]
[redacted] as a [redacted] While
there [redacted] worked on projects concerning a [redacted] in the
[redacted] The research involved [redacted]
[redacted]

[redacted] was employed at the United
States Army Medical Research Institute of Infectious Diseases
(USAMRIID). At this facility [redacted] was a [redacted]

[redacted] At USAMRIID [redacted] performed a laboratory job in the [redacted]
[redacted] Most of [redacted] work concerned [redacted]

[redacted] also assisted in [redacted]
[redacted] which were resident in the [redacted] suites.
[redacted] was one of a team involved in this activity. The
actual anthrax vaccines were made by scientists. [redacted]
role included [redacted]
[redacted] From time to
time [redacted] handled the anthrax plates. The anthrax used was
Bacillus anthracis (Ba).

[redacted] attended [redacted] of
[redacted] at [redacted] (spelled phonetically) [redacted] in
[redacted]

Investigation on 07/07/2004 at [redacted]

File # 279A-WF-222936-LEAD - 600

Date dictated 07/07/2004

by SA [redacted]

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Continuation of FD-302 of [REDACTED], On 07/07/2004, Page 2

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[REDACTED]

At USAMRIID, [REDACTED] used the living anthrax organism in the research that [REDACTED] participated in. Components such as toxins or DNA were not used. These components were used in research concerning other diseases such as botulism.

After being hired by USAMRIID, employees went through a six month vaccination period before being allowed to work on the [REDACTED] was then involved in approximately [REDACTED] Other laboratory personnel involved in the sprays were Bruce Ivins, [REDACTED] There may have been additional researchers or assistants involved. [REDACTED] other employees, including [REDACTED] in obtaining the anthrax plates prior to a spray. The equipment used in the sprays is described as a glass tube containing liquid anthrax solution, a device to suck the solution out, and a device to spray or aerosol a rabbit's nose. [REDACTED] was not involved in making the anthrax solution.

The actual anthrax spores were grown on plates and stored in an incubator in the hot side. Any person with the codes and access to enter the hot side could have had access to the plates. [REDACTED] did not know of any anthrax plates other than those stored in the hot side incubator. [REDACTED] was not aware of any distribution of anthrax to other researchers.

[REDACTED] does not recall any use of modified G sporulation media involving anthrax. This media may have been used with the bacteria used to research gas gangrene.

[REDACTED] was not involved with the colonization or drying of Ba. [REDACTED] was not involved with the drying of Ba and never observed a lyophilizer being used on Ba.

All of the anthrax strains came from the incubators and were fully characterized. They were provided through Bruce Ivins. Ivins was somewhat older than the laboratory assistants, but pleasant, easy to get along with and appreciative of their work. From time to time he bought pizza for the assistants.

[REDACTED] does not know [REDACTED]

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Continuation of FD-302 of [REDACTED], On 07/07/2004, Page 3

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[REDACTED] was not aware of any individuals with expertise in weaponization techniques. Several individuals, including Bruce Ivins, conducted spore production on a regular basis as part of their normal work assignment. A number of the employees had expertise in lyophilizing as this process was used in a number of research projects not involving Ba, but [REDACTED] can not recall the specific names of employees that were involved. [REDACTED]

[REDACTED] did not know of any area of USAMRIID which had problems with bacterial contamination. [REDACTED] heard a rumor that, [REDACTED] an unidentified person assigned to another part of the laboratory had brought active plague virus to the cold side. This incident was reported and [REDACTED] believes the individual was fired.

[REDACTED] examined some floor plans which were provided to [REDACTED] by the interviewing agent. [REDACTED] worked on [REDACTED] of building [REDACTED]. While the floor plans were familiar to [REDACTED] they did not look exactly the same as [REDACTED] recalled the physical building. For example, [REDACTED] could not locate the employee entrance that [REDACTED] customarily used, or [REDACTED] [REDACTED] laboratory was in [REDACTED]. The Ba was stored in the hot suites, rooms [REDACTED]. There was an air lock between the hot suites and the cold side.

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[REDACTED] used the hot suites as part of [REDACTED] normal work assignment. [REDACTED] did not recall the walk in cooler, [REDACTED] and [REDACTED] did not know what was stored there.

Some of the doors at USAMRIID had code access. Employees often "piggy backed" through these doors with persons that they knew. [REDACTED] never observed any visiting scientists in the hot areas. [REDACTED] would have remembered if [REDACTED] had seen visitors there, because it took employees six months to receive the required vaccines before being allowed access.

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[REDACTED] never observed and had no knowledge of anyone attempting to obtain select agents covertly. However, it could have been done simply. Virtually all of the employees had access to the hot suites. Any one with access could have easily concealed a petri dish under their clothes, taken a sample of a select agent, and carried it out in their petri dish, without anything being observed or missed. Safety or security rules were not always followed. For example, it was a requirement to

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Continuation of FD-302 of [REDACTED], On 07/07/2004, Page 4

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shower after working on the hot side. [REDACTED] knew that it was common for employees to skip the shower. It was not monitored.

[REDACTED] never heard any statements from any individual concerning the removal or use of any select agent for any improper or illegal purpose. [REDACTED] never heard any statements from persons involved with select agents concerning hostile attitudes towards political organizations, the media or others. [REDACTED] does not suspect any individual as being associated with the mailing of anthrax letters.

[REDACTED] was aware of one incident concerning an individual being lax with handling a select agent during [REDACTED] [REDACTED] was involved in this incident. It concerned a tuberculosis aerosol, and it occurred on the hot side. [REDACTED] was supposed to move the tuberculosis container to an autoclave after an aerosol experiment was conducted, but instead [REDACTED] left it on a counter with the top off. [REDACTED] was never allowed to work on the hot side again. The incident was handled by [REDACTED]

[REDACTED] named, [REDACTED] [REDACTED] does not know if this incident was reported further up the chain of command.

[REDACTED] never heard any rumors concerning an individual at USAMRIID who may have attempted to gain access to any chemical or biological agent out side of their official work duties. [REDACTED] did not know how one might send Ba through the mail. [REDACTED] never heard any one talk about how to get around forensic techniques. Neither [REDACTED] nor [REDACTED] associates had any personal or professional association with areas in New Jersey. [REDACTED] did not travel, and has no recollection of any associates traveling, to New Jersey during fall of 2001. [REDACTED] was employed at USAMRIID during that period.

There were definite Standard Operating Procedures (SOP) for decontaminating the biosafety cabinets [REDACTED]

[REDACTED]

Paraformaldehyde and glutaraaldehyde fumigation was conducted, but [REDACTED] did not participate in it. [REDACTED] never smelt bacterial decontamination agents in the virology suites. [REDACTED] is not familiar with the use of sterilite boxes. [REDACTED] was not

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Continuation of FD-302 of [REDACTED], On 07/07/2004, Page 5

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aware of any unofficial or unrecorded work with Ba or its stimulants.

All of [REDACTED] work as [REDACTED] was documented in lab notebooks. The notebooks were stored in the laboratory itself during [REDACTED] employment, but [REDACTED] does not know where they were kept since [REDACTED] termination.

[REDACTED] has no knowledge concerning the purchase or use of prestamped envelopes at USAMRIID. [REDACTED] never handled or knew of the anthrax laced letters or envelopes. [REDACTED] did not perform any analytical work on the evidence in this case.

[REDACTED] knew [REDACTED] casually. They may have been introduced by [REDACTED] recalls two occasions when

[REDACTED]

[REDACTED] saw [REDACTED] in the building [REDACTED] worked in, [REDACTED] on several occasions. [REDACTED] always saw [REDACTED] in the hall ways. [REDACTED] does not recall ever seeing [REDACTED] on the hot side. [REDACTED] does not recall ever seeing [REDACTED] inside USAMRIID after [REDACTED] termination. [REDACTED] never 'piggy backed' into another area with [REDACTED]

[REDACTED]

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[REDACTED] believes that [REDACTED] attended one presentation by [REDACTED] during [REDACTED] employment at USAMRIID. [REDACTED] recalls that [REDACTED] was an interesting speaker but can no longer remember the subject matter of the presentation.

[REDACTED] never hosted any foreign visiting scientists. Foreign scientists who were conducting their own research had

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Continuation of FD-302 of [REDACTED], On 07/07/2004, Page 6

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door codes and access throughout the laboratory. [REDACTED] could not recall foreign scientists in the hot suites. They were not routinely escorted.

[REDACTED] [REDACTED] was not a member of the [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

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DATE 12-08-2008 BY 60324 uc baw/dk/ss

Date of transcription 08/16/2004

On August 12, 2004, Special Agent [redacted] interviewed [redacted] at [redacted] place of employment on the [redacted]. [redacted] was advised of the official identity of the interviewing Agent and [redacted] provided the following information:

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[redacted] currently resides at [redacted]. Additional identifying information for [redacted] will be provided at the end of this report.

[redacted] stated that [redacted] grew up in [redacted]. [redacted] started working in [redacted]. [redacted] left [redacted] prior to [redacted] and went to [redacted] where [redacted] worked in a [redacted]. During that time [redacted] took [redacted] courses at [redacted]. [redacted] later got [redacted] degree in [redacted] at [redacted].

[redacted] stated that [redacted] before [redacted] worked for USAMRIID. [redacted] stated that [redacted] graduated from [redacted] in [redacted]. Part of the reason [redacted] worked at USAMRIID was to have [redacted] studies were in [redacted] and [redacted].

[redacted] provided the writer with a copy of [redacted] resume. It will be placed in a 1A envelope for the case file.

Prior to working for the [redacted] at the [redacted] worked for USAMRIID as a [redacted]. [redacted] immediate supervisor at USAMRIID was [redacted].

Investigation on 8/12/2004 at [redacted]

File # 279A-WF-222936-LEAD-630

by SA [redacted]

Date dictated 8/16/04

SERIALIZED *jmp* FILED

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279A-WF-222936-Lead-630

14 229 302
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 2 b6 b7C

[REDACTED]

[REDACTED] considers [REDACTED] loyal to the United States and said that [REDACTED] likes America. [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED] did not send the anthrax letters or help anyone to do so. [REDACTED] also stated that [REDACTED] would be happy to take a polygraph regarding the issue.

[REDACTED] further stated that [REDACTED] does not know how to weaponize Anthrax and did not work with anyone who does at USAMRIID. [REDACTED] believes that some individuals at Dugway do know how to weaponize anthrax. [REDACTED] believes that anthrax is sent from Dugway to USAMRIID. [REDACTED] stated that [REDACTED] doesn't want to learn how to weaponize anthrax because of the problems caused by the anthrax mailings.

[REDACTED]

[REDACTED]

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 3

[REDACTED]

[REDACTED] stated that the Anthrax [REDACTED] worked with at USAMRIID was sterile DNA of the Ames and [REDACTED] strains. [REDACTED] does not know if the strains were fully characterized and [REDACTED] wonders if the strains have changed over the years. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] did not work with live agent at USAMRIID.

[REDACTED] said [REDACTED] did not know people at USAMRIID with expertise in weaponization techniques, spore production or lyophilizing. [REDACTED] then said [REDACTED] thought [REDACTED] may have known how to grow spores because [REDACTED] worked with [REDACTED] provided to [REDACTED] said that somebody had to know how to grow spores because of Operation Noble Eagle. [REDACTED] said that Operation Noble Eagle took place after the Anthrax letters had been mailed and consisted of testing air samples for Bacillus anthracis. [REDACTED]

[REDACTED]

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[REDACTED] stated that while working at USAMRIID [REDACTED] heard that [REDACTED] employee swabbed a pass box in a [REDACTED] laboratory and found an organism that caused concern. According to [REDACTED] workers at USAMRIID use pass boxes to pass materials from a [REDACTED] laboratory to a [REDACTED] laboratory. [REDACTED] said that after the organism was found, everything in all of the buildings at USAMRIID was swabbed to determine if organisms had been released in the buildings. [REDACTED] thinks that the [REDACTED] strain of Bacillus anthracis was found on a person's keyboard, but that no pathogenic organism was found. [REDACTED] stated that [REDACTED] is not aware of any other bacterial contamination problems in the [REDACTED] suites. [REDACTED] said [REDACTED] had access to the [REDACTED]

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 4

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suites after the Anthrax letters were mailed in 2002, [REDACTED]
[REDACTED]

[REDACTED] reviewed floor plans of USAMRIID provided by the writer. Initially [REDACTED] said [REDACTED] did not recognize the floor plans for Building [REDACTED] and then realized that the floor plans for Building [REDACTED] did not show the [REDACTED] Division [REDACTED] laboratories [REDACTED]

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[REDACTED] stated that [REDACTED] had access to the following areas in Building [REDACTED] according to the Phase I floor plan. [REDACTED]
[REDACTED]

[REDACTED] also had access to [REDACTED] in Suite [REDACTED] in the [REDACTED] Division. [REDACTED]
[REDACTED]

[REDACTED] had access to [REDACTED] in the [REDACTED] Division.

[REDACTED] stated that [REDACTED] had access to the following areas on the Phase II floor plan in Building [REDACTED]. [REDACTED]
[REDACTED]

[REDACTED] said [REDACTED] used Building [REDACTED] a half dozen times during [REDACTED] employment. [REDACTED] couldn't remember why [REDACTED] went their but it was probably to [REDACTED]
[REDACTED]

[REDACTED] also said [REDACTED] had no idea that Building [REDACTED] had hot areas. [REDACTED] did not know what was stored in the walk-in cooler of room [REDACTED] could not provide any information regarding the hot areas or the cooler.

[REDACTED] stated that [REDACTED] does not know anyone at USAMRIID who expressed an interest in getting around forensic techniques, and they [REDACTED] didn't know of anyone who knew about forensic techniques.

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[REDACTED] said [REDACTED] was never given written SOP's regarding the decontamination of Class II and Class III biosafety cabinets in [REDACTED] work area. [REDACTED] said that in the Class II cabinets

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Continuation of FD-302 of [REDACTED]

, On 8/12/2004

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they would use Microchem Wash and DNA Away which would destroy DNA. There was a small autoclave which was also used for sterilizing plates when growing agar and broth. [REDACTED] said that most often trash was thrown away and glassware was not reused.

The Class III cabinets were decontaminated with a 10% solution of bleach and water.

[REDACTED] is not aware if paraformaldehyde or glutaraldehyde fumigation was employed in the [REDACTED] areas. [REDACTED] did not smell bleach in the area or other weird odors.

[REDACTED] said plastic storage containers were frequently used to store materials. [REDACTED] doesn't know if they were sterilite boxes. Because [REDACTED]

[REDACTED] said people would share or borrow cases without asking, but [REDACTED] never really noticed cases missing.

[REDACTED] stated [REDACTED] is not aware of work being conducted at USAMRIID with Bacillus anthracis or its simulants which was unofficial or not recorded.

[REDACTED]

[REDACTED] Prior to the Anthrax mailings in 2002 it was possible to take one's books out the laboratory and building. But after the mailings USAMRIID started to keep people from taking their work books out of the laboratory.

[REDACTED] was shown a photocopy of a pre-stamped envelope which was provided to SA [REDACTED] by Washington Field. [REDACTED] stated that [REDACTED] had never used such an envelope, nor had [REDACTED] purchased any for someone else. [REDACTED] also stated that [REDACTED] never used any of

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Continuation of FD-302 of [redacted], On 8/12/2004, Page 6 b6 b7C

the vending machines in Frederick, Maryland to purchase pre-stamped envelopes.

[redacted] said [redacted] never handled any of the anthrax-laced letters or envelopes.

[redacted] stated that [redacted] did not know who [redacted] was [redacted] stated that [redacted] would not have known [redacted] even if had seen [redacted] at/USAMRIID. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 7

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[REDACTED] stated that [REDACTED] does not have any further information about [REDACTED]

[REDACTED] stated that [REDACTED] finds it hard to believe that [REDACTED] would have mailed the anthrax letters because [REDACTED] worked in [REDACTED] when [REDACTED] was at USAMRIID. [REDACTED] thought it would have been difficult for [REDACTED] to work with a biological agent in the [REDACTED] area, although [REDACTED] admitted that [REDACTED] did not know if [REDACTED] or anyone was doing so.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED] has lived in Jersey City, New Jersey for many years.

[REDACTED] stated that in 2001 [REDACTED] traveled through New Jersey [REDACTED]

[REDACTED]

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 8

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[REDACTED]

[REDACTED] is currently employed by [REDACTED] but was never associated with [REDACTED] until [REDACTED] current job.

[REDACTED]

[REDACTED] is not aware of anyone at USAMRIID who knew how to weaponize anthrax. [REDACTED] thinks that some people had to know because of the tests [REDACTED] surmised were conducted on animals to find vaccinations for the military. [REDACTED] does not have personal knowledge of any aerosol tests on animals. [REDACTED] also said that someone would have to have known how to aerosolize anthrax because of Operation Noble Eagle during which air samples were tested for anthrax. [REDACTED]

[REDACTED] worked at USAMRIID with [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED] has never been on a web site which showed how to weaponize Bacillus anthracis, nor has [REDACTED] ever showed anyone such a web site.

[REDACTED] stated that in looking back at [REDACTED] experience at USAMRIID [REDACTED] feels that it was pretty good. [REDACTED] said it was like having a hobby you got paid for. [REDACTED] considers the work and the people to have been good. [REDACTED] also found the work

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Continuation of FD-302 of [REDACTED], On 8/12/2004, Page 9

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stimulating and interesting. [REDACTED]

[REDACTED] acknowledged that a person had characterized [REDACTED] as [REDACTED] and that [REDACTED] also felt [REDACTED] fit the profile, but said it was only because [REDACTED]

[REDACTED] is described as follows:

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Precedence: ROUTINE

Date: 02/09/2006

To: Washington Field
Baltimore

Attn: AMX #3
RPPM [REDACTED]

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From: Security

Personnel Security Section/Polygraph Unit/GRB-210

Contact: SSA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

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Case ID #: 279A-WF-222936-LEAD (Pending)

Title: AMERITHRAX;
MAJOR CASE

Synopsis: To report the results of a review of the polygraph examination of Bruce E. Ivins conducted February 28, 2002.

Reference: 279A-WF-222936-LEAD Serial 794

Administrative: Reference telcalls and e-mail between SA [REDACTED] WFO, and SSA [REDACTED] Polygraph Unit.

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Enclosure(s): Enclosed for WFO: 1A-envelope (Poly-1A-31) containing the polygraph charts and FD-497/498 of Bruce E. Ivins.

Details: Bruce Edwards Ivins submitted to polygraph testing on 02/28/2002, and the conclusion was [REDACTED]

[REDACTED] Referenced communication requested a review of Ivins's polygraph examination in view of [REDACTED]
[REDACTED]
[REDACTED]

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Case ID : 279A-WF-222936-LEAD

Serial : 1200

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A review of the polygraph charts associated with the 02/28/2002 polygraph examination of Ivins determined that [REDACTED]

following relevant questions:

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Therefore, it is recommended that Ivins be retested if he has not otherwise been eliminated as a suspect.

LEAD(s):

Set Lead 1: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, DC

If additional polygraph testing of Ivins is desired, coordinate via SSA [REDACTED] Regional Polygraph Program Manager, Baltimore Division, telephone [REDACTED] mobile

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Page

3

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2005

To: Security
Counterterrorism

Attn: Polygraph Unit
Attn: SSA [REDACTED]

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From: Washington Field
AMX #3
Contact: [REDACTED]

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Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

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Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-LEAD ✓ (Pending)-794

Title: AMERITHRAX;
MAJOR CASE

Synopsis: To request assistance from the Polygraph Unit as set forth below.

Enclosure(s): One copy of Polygraph Examination Worksheet (FD-497) and one copy of Numerical Analysis Sheet resulting from the polygraph examination of Bruce Edwards Ivins conducted February 28, 2002.

Details: On February 28, 2002, Bruce Edwards Ivins acceded to a voluntary polygraph examination as part of the ongoing Major Case 184 investigation. During the pre-polygraph interview, Ivins stated that

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[REDACTED]
[REDACTED] The
result of Ivins' polygraph examination was that [REDACTED]
[REDACTED]

Subsequent to the polygraph examination, investigation has revealed that [REDACTED]
[REDACTED]

Washington Field requests that the Polygraph Unit provide any available information regarding the impact, if any, that [REDACTED]
[REDACTED]

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To: Security From: Washington Field
Re: 279A-WF-222936-LEAD, 04/06/2005

LEAD(s):

Set Lead 1: (Action)

SECURITY

AT WASHINGTON, DC

Based on the knowledge, experience and research capabilities of the Polygraph Unit, Washington Field requests that information be provided as to whether the above mentioned [redacted] or the [redacted] could have impacted the results of a polygraph examination. Questions should be forwarded to Special Agent [redacted]

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Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/18/2005

To: [redacted]
Counterterrorism
Inspection

Attn: [redacted] RA
Attn: SSA [redacted]
Attn: IIC [redacted]

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From: Washington Field
AMX-3
Contact: [redacted]

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Approved By: [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 279A-WF-222936-LEAD✓ (Pending) - 798

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To set forth lead for [redacted] Division, [redacted] RA to
conduct interview of [redacted]
[redacted] the United States Army Medical Research Institute of
Infectious Diseases (USAMRIID) [redacted] in relation to the
Amerithrax investigation.

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Enclosure(s): 1. Two lists of questions to be asked during the
interview of [redacted] 2. Lexis-Nexis
search results regarding [redacted] 3. A copy of USAMRIID floor
plans for Buildings [redacted] and [redacted] 4. A copy of a pre-stamped
envelope, identical to those used in the mailings; 5: An NCIC
printout referencing [redacted]

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Details: The Amerithrax investigation is focused principally on
four anthrax-laden letters which were mailed from a Princeton,
New Jersey public collection box in the fall of 2001 shortly
after the terrorist attacks of 09/11/2001. The envelopes
containing these four letters were addressed to NBC news anchor
Tom Brokaw, the editor of the New York Times, Senator Tom Daschle
and Senator Patrick Leahy. As a result of these attacks, five
victims died, 22 persons were infected with anthrax and 30,000
individuals underwent treatment with a 60 day antibiotic regimen.
In addition, several buildings were contaminated requiring costly
remediation.

[redacted] is a [redacted]
to the USAMRIID [redacted]
[redacted]

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To: [redacted] From: Washington Field
Re: 279A-WF-222936-LEAD, 04/18/2005

[redacted]
Finally, Bruce Ivins, a USAMRIID employee, revealed that [redacted]

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[redacted]
Ivins stated that [redacted]
[redacted]

Due to the complexity of the investigation, a list of questions has been developed for use in interviews such as this one. Some of the questions may not apply to all individuals interviewed, thus agent discretion is requested. The interview should not be limited to the list of questions, and the interviewing agent should expand the interview if appropriate. A copy of floor plans for Buildings [redacted] of USAMRIID is also being provided and should be used and marked during the interview to determine the exact rooms and locations in which [redacted] worked [redacted] potentially pertinent to captioned investigation. The floor plans should be returned to Washington Field Office (WFO) with the interview notes. For security reasons, a copy of the floor plans should not be retained by [redacted]

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The United States Postal Inspection Service has confirmed that [redacted] receives mail at the below address. [redacted] RA is requested to interview [redacted] using the enclosed two lists of questions. Current employment information, if any, should be determined and provided with the interview results to SA [redacted] Squad AMX-3, WFO.

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Biographical Data:

Name:

Address:

Telephone:

DOB(s):

SSAN:

Driver's License:

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To: [redacted] From: Washington Field
Re: 279A-WF-222936-LEAD, 04/18/2005

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Conduct logical interview of [redacted]
including, but not limited to, the enclosed questions. Contact SA
[redacted] for any clarification regarding
this matter. Please provide the investigation results to SA [redacted]
AMX 3, Washington Field.

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Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information only.

Set Lead 3: (Info)

INSPECTION

AT WASHINGTON, D.C.

For information only.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2005

To: Newark

Attn: SSA [redacted] Trenton RA
SA [redacted] Trenton
RA

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Inspection
Counterterrorism

Attn: IIC [redacted]
Attn: SSA [redacted]

From: Washington Field

AMX #3

Contact: [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/b7C

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b7C

Case ID #: 279A-WF-222936-LEAD ✓ (Pending) - 808

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To set forth lead for Newark Division, Trenton RA to conduct investigation into Kappa Kappa Gamma sorority located at 20 Nassau Street, Princeton, New Jersey.

Enclosure(s): Copies of emails referencing Kappa Kappa Gamma and a copy of FD-302 an interview of [redacted]

Details: As part of the investigation into the mailing of anthrax-laced letters mailed in September and October 2001, the Amerithrax squads of Washington Field (WF) request Newark Division, Trenton RA to investigate the operational purpose of the Kappa Kappa Gamma (KKG) sorority office space located at 20 Nassau Street, Princeton, New Jersey 08542, telephone number [redacted]

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The following areas should be addressed:

1. What is this office space used for? Is it a regional headquarters for KKG or is it the Princeton University chapter?
2. How long have they been located at 20 Nassau Street?
3. Have they received any suspicious, threatening or hoax letters? If so, what happens to these letters?
4. How often is the office space occupied and by how many individuals?

05123a.ec

(Rev. 01-31-2003) Newark From: Washington Field
Re: 279A-WF-222936-LEAD, 04/26/2005

FEDERAL BUREAU OF INVESTIGATION

5. Are there any other KKG locations in Princeton?
6. Does the sorority distribute a KKG newsletter? If so, who is it distributed to?

In addition, WF requests Newark Division, Trenton RA request the Princeton University Police Department and City of Princeton Police perform database searches for 20 Nassau Street. It is requested that these jurisdictions also perform searches of their databases for Bruce Edwards Ivins, date of birth 04/22/1946, Social Security Account Number 280-44-5449 to include any complaints, parking tickets, warnings or other documentation.

(Rev. 01-31-2003) Newark From: Washington Field
Re: 279A-WF-222936-LEAD, 04/26/2005

FEDERAL BUREAU OF INVESTIGATION

LEAD(s) :

Set Lead 1: (Action)

NEWARK

AT TRENTON, NEW JERSEY

Washington Field (WF) requests Newark Division, Trenton RA conduct logical investigation into the operational purpose of the Kappa Kappa Gamma (KKG) sorority office space located at 20 Nassau Street, Princeton, New Jersey 08542, telephone number [REDACTED] Investigation should focus on the following issues:

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1. What is this office space used for? Is it a regional headquarters for KKG or is it the Princeton University chapter?
2. How long have they been located at 20 Nassau Street?
3. Have they received any suspicious, threatening or hoax letters? If so, what happens to these letters?
4. How often is the office space occupied and by how many individuals?
5. Are there any other KKG locations in Princeton?
6. Does the sorority distribute a KKG newsletter? If so, who is it distributed to?

In addition, WF requests Newark Division, Trenton RA request the Princeton University Police Department and City of Princeton Police perform database searches for 20 Nassau Street. It is requested that these jurisdictions also perform searches of their databases for Bruce Edwards Ivins, date of birth 04/22/1946, Social Security Account Number 280-44-5449 to include any complaints, parking tickets, warnings or other documentation.

Questions should be directed to SA [REDACTED] WF, AMX
#3, [REDACTED]

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Set Lead 2: (Info)

INSPECTION

AT WASHINGTON, DC

(Rev. 01-31-2003) Newark From: Washington Field
Re: 279A-WF-222936-LEAD, 04/26/2005

FEDERAL BUREAU OF INVESTIGATION

Information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Information only.

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AGENT COPY

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-08-2008 BY 60324 uc baw/dk/ss

Date of transcription 04/06/2005

On April 4, 2005, [redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed at [redacted] residence, [redacted] cellular telephone [redacted] pager [redacted] by Special Agents (SAs) [redacted] [redacted] was familiar with the identity of the interviewing Agents. After being advised of the purpose of the interview, [redacted] provided the following information:

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From [redacted] of the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). During [redacted] tenure at USAMRIID, large quantities of spores were made for aerosol challenges. [redacted] did not recall a large batch of spores referred to as the "Dugway spores." [redacted] had no recollection of either a large, one liter (1 L) flask, or two smaller, 500 milliliter (mL) flasks, containing *Bacillus anthracis* (B.a.) Ames spores. [redacted] indicated that the storage room in suite [redacted] of Building [redacted] was crowded with large flasks and tubes. [redacted] did not recollect the storage of B.a. spores in containers any larger than 100 mL.

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[redacted] estimated that one out of every seven or eight batches of spores was bad, meaning that the material was clumpy or did not sporulate. A bad batch of spores was not left sitting around the laboratory, rather the flask was placed in the autoclave. [redacted]

The intramuscular animal challenges were conducted in Building [redacted] while the aerosol challenges were conducted in Building [redacted] IVINS was very particular as to how the preparatory work for a challenge was conducted, thus he did most of the preliminary work himself. Most of the sample preparation work was conducted in Building 1425. [redacted]

Investigation on 04/04/2005 at [redacted]File # 279A-WF-222936-USAMRIID

Date dictated [redacted]

by SA [redacted]
SA [redacted]

101 [redacted] 01.302

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279A-WF-222936-USAMRIID

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b7C

Continuation of FD-302 of [REDACTED]

, On 04/04/2005 , Page 2

[REDACTED]

[REDACTED] did not recall where IVINS' stored the B.a. spores used during the challenges. [REDACTED]

[REDACTED]

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[REDACTED] did not recall ever using the walk-in cold rooms on either the first or second floors of Building [REDACTED]. [REDACTED] was not familiar with the locations of the cold rooms in the building.

[REDACTED] described IVINS' nickname of "King Badger" as "ridiculous and typical of Bruce." The nickname derived from an inside joke in IVINS' laboratory group, based on something that [REDACTED]. The derivation of "King Badger" was described to [REDACTED] but [REDACTED] did not recall the details. [REDACTED] speculated that the name may have been related [REDACTED] who often blasted IVINS' research. IVINS was bothered by [REDACTED] and disagreed with [REDACTED] statements and writing. [REDACTED] was not aware of any projects in the laboratory which were assigned the code name of "badger."

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Based on a review of the email messages acquired during the course of the Amerithrax investigation, the interviewing Agents queried [REDACTED] with regard to numerous topics. During the interview, [REDACTED] was provided with hard copies of multiple email messages for review. The email exchanges occurred between [REDACTED] IVINS [REDACTED]. The names and dates associated with specific email messages, which were reviewed by [REDACTED] during the interview, are bracketed and noted in italics. The hard copies of email messages shown to [REDACTED] are maintained in a 1A envelope.

[REDACTED]

[REDACTED]

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED]

, On 04/04/2005 , Page 3

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[REDACTED]

[IVINS] [REDACTED] email exchange, dated October 25 and 27, 1999;

[REDACTED] estimated that IVINS [REDACTED] worked [REDACTED] at USAMRIID for approximately [REDACTED] years. On October 25, 1999, IVINS sent an email message to [REDACTED] which contained the statements "I have come to learn, much to my surprise and disappointment, that [REDACTED] has been saying some very negative things about me to people here behind my back. Apparently I am being made to appear either mentally ill or just plain mean."

[REDACTED]
[REDACTED]
[REDACTED]
IVINS never offered any evidence to support his statements. [REDACTED] believed that the paranoid statements derived from IVINS' lack of self esteem and a worry that his friends were not really his friends.

In a follow-up email message on October 27, 1999, IVINS wrote "Losing [REDACTED] as someone I can spill my guts to is crushing - it would mean that I am truly alone - completely alone". In response to reading this statement, [REDACTED] stated that IVINS was having a difficult time and often had periods where he would switch between saying nothing about friends and then saying how much he valued friends. [REDACTED] did not find the email message to be out-of-character for IVINS. [REDACTED] indicated that IVINS was already unusual; thus, [REDACTED] viewed the email as a little out of sorts, but nothing out of the ordinary. Overall [REDACTED] characterized the exchange as relatively minor.

[IVINS] [REDACTED] email exchange, dated November 25, 28 and 30, 2001; [REDACTED]

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[REDACTED]
On November 25, 2001, IVINS sent [REDACTED] a message referencing [REDACTED] and stated [REDACTED]

[REDACTED]

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 4 b6 b7C

[REDACTED]
problem with an employee being less than forthcoming about things pertaining to work." [REDACTED] did not interpret the message from IVINS to mean that he was upset with [REDACTED] rather, he was concerned that personal issues would affect [REDACTED] assumed that IVINS was referring to [REDACTED]

[REDACTED] indicated that the cryptic nature of the email made it difficult for [REDACTED] to decipher IVINS' comments. As an alternate explanation of the email, [REDACTED] indicated that IVINS may have been confused about information related to personal problems [REDACTED]

[REDACTED]
[REDACTED]
At a later date, IVINS claimed ignorance with respect to knowledge of [REDACTED] [REDACTED] "almost did not believe" IVINS' claim, due to the aforementioned comments in the 11/25/2001 email exchange. IVINS was very, very interested in all aspects of people's lives, to include personal aspects. His intentions were always good, but IVINS was wary of being too intrusive and crossing the line. IVINS may have been embarrassed to know such personal things about [REDACTED] at the time, thus causing him to deny previous knowledge of [REDACTED]

[REDACTED]
[REDACTED] email exchange, dated September 3, 19991 [REDACTED]

[REDACTED] When IVINS was in a good mood, [REDACTED] described him as smiling, jovial, chatting and enjoyable. When IVINS was in a bad mood, [REDACTED] referred to him as the "black cloud." [REDACTED] characterized a typical "black cloud" day as IVINS being withdrawn into himself, focused and

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279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 5

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b7C

giving the impression that he was displeased with those around him. At times, IVINS would wring his hands, move in strange motions or make intense faces. [REDACTED] characterized these actions as a little disturbing [REDACTED] When IVINS was agitated, he would put on the blinders and focus on work.

The "black cloud" resulted predominantly from problems at home which IVINS brought with him to work. IVINS' bad mood did not usually derive from interactions with people at USAMRIID. If the "black cloud" was the result of something which occurred with a person in the laboratory, IVINS would typically address the issues directly a couple of days after the incident. [REDACTED] estimated that "black cloud days" occurred once a month [REDACTED] The "black cloud" was less frequent once IVINS began counseling and medication.

On September 3, 1999, [REDACTED] sent [REDACTED] an email message stating "Today is a black cloud day. [REDACTED]"

[REDACTED] My guess is something happened at home,

[REDACTED]

[REDACTED] email exchange, dated April 10, 2001

[REDACTED]

[REDACTED]

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[REDACTED] recalled reading descriptions of mental conditions that reminded [REDACTED] of IVINS; however, none of the mental disorders fit IVINS completely. According to [REDACTED] "nothing tied him together nicely." [REDACTED] characterized IVINS [REDACTED]

[REDACTED]

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 6

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[IVINS, [REDACTED] email exchange, dated July 7, 2000]

IVINS prided himself on coming up with tabloid-type headings. IVINS often created tabloid headlines, [REDACTED] "I certainly don't want to see any headlines in the National Enquirer, 'PARANOID MAN WORKS WITH DEADLY ANTHRAX!!!'" [REDACTED]

[REDACTED] IVINS suggested including a National Enquirer for entertainment. IVINS often mentioned tabloid headlines as a way of joking.

[IVINS, [REDACTED]

On October 3, 2001, IVINS sent an email message to [REDACTED] which included the following statements: [REDACTED]

[REDACTED] suspected BW attacks in the country...I am hoping that such an attack doesn't happen, of course. On a more humorous note, if a BW 'crop duster' does buzz through your city, you can just look up in the sky, knowing that your immune system is ready, and give him the finger." [REDACTED]

[REDACTED] IVINS possibly referenced a crop duster because he heard something on the news. [REDACTED] never requested, nor did [REDACTED] ever receive an anthrax boost from IVINS.

[IVINS, [REDACTED] email exchange, dated October 16-17, 2001]

[REDACTED] he had a "bee in his bonnet" regarding the subject. IVINS often pointed out that there were no such things as "military grade" anthrax spores. He stated that they purified spores, but did not lyophilize the spores. According to IVINS, there was not a way to look at a spore preparation and characterize it as either "military grade"

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 7

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or not "military grade." [REDACTED]

[REDACTED]
[REDACTED] During [REDACTED] tenure at USAMRIID,
[REDACTED] never heard jokes from personnel working in IVINS'
laboratory regarding the mailing of B.a.

[REDACTED]

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 8

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[REDACTED]

[IVINS, [REDACTED] email exchanges, dated November 8, 1999 and February 1, 2001]

[REDACTED]

[REDACTED] The letter was quite interesting. I can see why you might be sensitive about metal illness."

[REDACTED] viewed a 34 cent, pre-franked envelope, provided by the interviewing Agents. [REDACTED] did not recall ever seeing a pre-stamped envelope, nor did [REDACTED] ever receive a letter from IVINS packaged in such an envelope. The 34 cent, pre-franked envelope, shown to [REDACTED] during the interview, is maintained in a 1A envelope.

[REDACTED] IVINS sent [REDACTED] a self-addressed, stamped envelope with money in it, and requested that [REDACTED] mail it back to him. IVINS did not want [REDACTED] to know that he bought the [REDACTED]

[REDACTED] speculated that [REDACTED] would have been upset to know that IVINS purchased the [REDACTED]

[REDACTED] did not remember detailed information about the self-addressed envelope, but was sure that it was not a pre-franked envelope like that shown to [REDACTED] by the interviewing Agents. [REDACTED]

[REDACTED] did not recall whether or not [REDACTED] sent the envelope and money back to IVINS.

[IVINS, [REDACTED]

[REDACTED]

[REDACTED]

IVINS sent packages to [REDACTED] from locations other than Frederick, Maryland (MD). [REDACTED] did not pay too much attention to the names or locations on the packages because [REDACTED] always knew which ones were sent by IVINS. In an email message dated March 2, 2001, [REDACTED] asked IVINS to "thank [REDACTED]

[REDACTED]

[REDACTED]

279A-WF-222936-USAMRIID

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Continuation of FD-302 of _____, On 04/04/2005, Page 9

_____ knew that the cards and gift were actually sent by IVINS. _____ described _____ as so desperate to please _____ that he was willing to do _____ laundry. IVINS identified himself with _____ as he felt that he was often rejected for being over-helpful. _____

In an email message dated March 13, 2001, IVINS explained to _____ that he sent packages from different places and with different names because he wondered if _____ thought that he was trying to get something from _____ sending care packages. He stated that "The detergent from _____ was mailed from Virginia during an IPT meeting. The gift certificate and birthday card were mailed from Gaithersburg. The jacket - when it finally came - was to be mailed from Gettysburg, but you had already figured out who sent you everything else, so I just went ahead and sent it from Frederick." _____

[IVINS, _____ email exchanges, dated October 21, 2002 and November 3, 2002; _____ email exchanges, dated March 28, 2003 and April 7, 2003]

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 10

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[REDACTED]

During the interview, [REDACTED] was shown a September 2002 calendar; however, [REDACTED] could not identify the specific date [REDACTED]. The September 2002 calendar shown to [REDACTED] is maintained in a 1A envelope.

[REDACTED]

[REDACTED] Sometimes (most of the time) I really don't get his motives behind anything he does. And, I think there are motives most of the time. It's a little scary actually to think he drove all the way up there in the middle of the night just to drop off a package."

[REDACTED] did not find it strange that IVINS lied about the event. However, [REDACTED] did find it strange that he made the delivery in the first place. [REDACTED]

[REDACTED]

[REDACTED] The fact that IVINS drove [REDACTED] in the middle of the night, having no idea of where he was going, was unusual to [REDACTED]. [REDACTED] estimated that the drive from Frederick, MD, [REDACTED] took approximately 5 ½ to 6 hours.

[REDACTED]

[REDACTED] IVINS told [REDACTED] that while he was slowly driving [REDACTED] IVINS was pulled over by a police officer. [REDACTED] believed that IVINS drove to [REDACTED] and back to Frederick all in the same night. IVINS never mentioned staying in a hotel or sleeping in his car. [REDACTED] indicated that the event was "already kind of creepy," and the thought of IVINS sleeping in his car [REDACTED]

279A-WF-222936-USAMRIID.

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 11

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[REDACTED] made it worse. IVINS never made mentioned to [REDACTED] of going on other long drives for fun, or to clear his head.

[IVINS, [REDACTED] email exchanges, dated July 7, 2002, and February 17, 2003]

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[REDACTED] recalled email messages from IVINS of a general nature with regards to the FBI's investigation of the 2001 anthrax attacks. He mentioned being interviewed and was worried that people thought he was responsible for the mailings. On July 7, 2002, IVINS wrote "putting together all of the things I've read about the FBI's 'suspect list,' my guess is that I'm on it (being a middle-aged white male who had made anthrax spores). I can't tell you how unappealing it is to be considered a mass murderer." [REDACTED] did not find IVINS' worry unusual, as he was a "paranoid-type person." When the news of the anthrax mailings first broke, [REDACTED] recalled that IVINS felt horrible that someone may have read his research and decided to use Ames based on the results of his work, which reported the high virulence of the Ames strain of B.a. At the time, [REDACTED] would "sort-of skim" the long email messages sent by IVINS. IVINS forwarded [REDACTED] numerous articles about the anthrax attacks and the resulting investigation. [REDACTED] did not read most the articles. Other than IVINS' paranoid email messages, [REDACTED] did not recall any other memorable discussions regarding the FBI's investigation of the 2001 anthrax attacks.

[REDACTED]

IVINS [REDACTED] talk to a friend about how stressful things were for him. IVINS discussed the horrible work environment at USAMRIID, but no specifics beyond that. IVINS could not handle people thinking negatively about him. [REDACTED] reviewed an email message sent by IVINS on February 17, 2003. In the message IVINS stated, "I talked to two more FBI people a little over a week ago about some things. It seems as though a couple of people outside Bacti Division have been saying things to the FBI directly contradictory to what [REDACTED] and I have been telling them. Now they (the FBI) are trying to find out who's been lying to them. (Not [REDACTED] I!!) It's making things very uncomfortable. I have witnesses and some paperwork to back me up, but the two people contradicting me are very powerful here." [REDACTED] did not know who IVINS was referencing in the message. [REDACTED] did not recall ever reading the email message.

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED]

, On 04/04/2005 , Page 12

b6
b7C[REDACTED][REDACTED]

[IVINS/ [REDACTED] email exchange, dated March 24, 2003]

[REDACTED] IVINS' father was a pharmacist. [REDACTED] did not recall where IVINS' father went to school. IVINS did not talk too much about his father. [REDACTED] got the impression that IVINS' mother walked all over his father. In an email message dated March 24, 2003, IVINS wrote to [REDACTED] "In all my years, I never heard her say please or thank you to my father, and I never heard her say a SINGLE kind thing about him...lots of nasty things, but nothing kind. I also saw her physically assault him (and draw blood) on occasions. Then she bought a gun and loaded it, and that was the scariest thing of all."

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[REDACTED] reviewed the 3/24/2003 email message and indicated that [REDACTED] did not remember the comment regarding the gun. [REDACTED] believed that both of IVINS' parents were deceased. As far as [REDACTED] knew, both died of natural causes. [REDACTED] did not think that IVINS' mother took her own life, or killed IVINS' father.

IVINS was the youngest of three boys. [REDACTED]

[REDACTED]

279A-WF-222936-USAMRIID

Continuation of FD-302 of _____, On 04/04/2005, Page 13

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_____ observed a significant transformation in IVINS, from the time _____ first worked at USAMRIID _____. Initially, IVINS was very conservative. He would go off on tangents about abortion, and how people were more concerned about a drowning puppy than they were about killing a baby. Based on such statements, _____ stating that he believed that there was no point in animals. _____ started to see little differences in IVINS when _____ worked at USAMRIID _____. Dramatic changes continued after _____. IVINS began to drink wine on occasion and he talked more openly about premarital sex. _____ viewed his transformation as a "change for the better." IVINS became less black and white in his thinking.

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b7C

_____ believed that IVINS modified his behavior or perspective for any number of reasons. _____

_____ IVINS' interest in cats increased after _____. _____ viewed IVINS' changed view of cats as unusual. To _____ it was another example of IVINS always trying to do favors and going out of his way to be nice.

_____ indicated that IVINS had "dyed his hair again and this time his moustache to match." IVINS was traveling to _____ to

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED], On 04/04/2005, Page 14 b6 b7C

visit [REDACTED] the following day, [REDACTED] was not aware of IVINS dying his hair on any other occasion. He did not dye his hair while [REDACTED] was working at USAMRIID.

[IVINS, [REDACTED] email exchanges, dated September 21 and 26, 2001]

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IVINS discussed his mental health issues with [REDACTED] in email messages which spanned 1999 through 2003. [REDACTED] would not be surprised if IVINS' mental health issues were attributed to more than a personality disorder. [REDACTED] felt that something more may be underlying his issues. [REDACTED] had only a vague recollection of IVINS' email messages referencing group counseling sessions. [REDACTED] could not imagine IVINS getting much out of his group counseling sessions. IVINS would likely assume the role of a listener and helper during group sessions. According to [REDACTED] one-on-one counseling would have been a more effective method for IVINS to address his issues. [REDACTED] believed that IVINS was prescribed medications, to include Zyprexa and Celexa. IVINS was always concerned that the medications would make him gain weight.

On September 21, 2001, IVINS sent [REDACTED] an email message describing the reaction of his counseling group to the terrorist attacks of September 11, 2001. IVINS stated "I thought that it was just me that was really down after the events of last week, but when I went to my group session, it turns out that they ALL were severely affected by it, most even more than me." IVINS went on to describe his "experience being mugged at knife-point, and how he carried a gun around for years after that. I use to walk at night in a bad part of town hoping someone would try something so I could use it." [REDACTED] remembered receiving the message from IVINS, and recalled feeling intrigued and puzzled by its content.

Five days later, on September 26, 2001, IVINS wrote "of the people in my 'group,' everyone but me is in the depression/sadness/flight mode for stress. I'm really the only scary one in the group. Others are talking about how sad they are or scared they are, but my reaction to the WTC/Pentagon events is far different. Of course, I don't talk about how I really feel with them - it would just make them worse. Seeing how differently I reacted than they did to the recent events makes me really think about myself a lot. I just heard tonight that the Bin Laden terrorists for sure have anthrax and sarin

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED]

, On 04/04/2005, Page 15

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gas. You should feel good about having received anthrax shots."

[REDACTED] believed that IVINS was referencing his mothers' schizophrenia when he stated "I'm really the only scary one in the group." IVINS defined himself as a potentially scary person like his mother. [REDACTED] was not sure what IVINS meant by his comment "I don't talk about how I really feel..."

[IVINS [REDACTED] email exchanges, dated April 2-3, 2000 and June 27, 2000]

[REDACTED] attributed the "metallic taste" in IVINS' mouth to taking bucket loads of aspirin for joint aches. [REDACTED] also recalled that he complained of ringing in his ears. [REDACTED] reviewed an email message, dated April 2, 2000, from IVINS. IVINS wrote "Occasionally I get this tingling that goes down both arms. At the same time I get a bit dizzy and get this unidentifiable 'metallic' taste in my mouth. (I'm not trying to be funny, [REDACTED] It actually scares me a bit.) Other times it's like I'm not only sitting at my desk doing work, I'm also a few feet away watching me do it. There's nothing like living both in the first person singular AND the third person singular! If I have a split personality, fortunately they are both named Bruce, both like weird food, and both have very strange tastes in clothes! (Just kidding.)" [REDACTED]

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[REDACTED] only vaguely remembered receiving the email message and indicated that [REDACTED] could not shed any light on the meaning.

In an email message dated June 27, 2000, IVINS again referenced the "metallic taste." IVINS wrote "Remember when I told you about the 'metallic' taste in my mouth that I got periodically? It's when I get these 'paranoid' episodes. Of course I regret them thoroughly when they are over, but when I'm going through them, it's as if I'm a passenger on a ride. The metallic taste was there on Tuesday night. I don't want to become mean-spirited, hateful, angry, withdrawn and paranoid, and that's why I reach out to talk to you (a lot) and [REDACTED] (somewhat)." [REDACTED] had a vague recollection that the "Tuesday night" reference was related to IVINS' visit and his

[REDACTED] did not recall any face-

279A-WF-222936-USAMRIID

Continuation of FD-302 of [REDACTED]

, On 04/04/2005 , Page 16

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b7C

to-face discussions with IVINS regarding the "metallic taste" in his mouth.

[IVINS, [REDACTED] email exchange, dated December 15, 2001]

According to [REDACTED] IVINS was quite a poet, and often wrote poems for fun. On December 15, 2001, IVINS sent a message to [REDACTED] indicating that he "made up some poems about having two people in one (me + the person in my dreams)..." One of IVINS' poems began "I'm a little dream-self, short and stout. I'm the other half of Bruce - when he lets me out." Another of the poems stated "Bruce and this other guy, sitting by some trees, exchanging personalities. It's like having two in one. Actually it's rather fun!" [REDACTED] did not recall opening or reading the email message which contained these poems.

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[REDACTED] did not recall face-to-face conversations with IVINS related to outer body experiences or split personalities.

[REDACTED]
[REDACTED]
[REDACTED] mental health were not discussed. [REDACTED]

IVINS expressed in his email messages a desire to share his issues with [REDACTED] however, IVINS had difficult expressing himself in one-on-one conversations. [REDACTED] felt that IVINS would have been more open to sharing in a group setting, for example if [REDACTED] was also present.

[REDACTED] believed "fully, 100%" that IVINS was not responsible for the anthrax mailings of 2001. Without a doubt, [REDACTED] felt that IVINS had some form of mental illness; however, IVINS had a heart of gold. IVINS' email messages containing references to suicidal thoughts, pressures at work and home, medication usage, the link between the "metallic taste" in his mouth and the paranoid episodes, and the mention of outer body experiences and split personalities, did not raise doubts in [REDACTED] mind as to his possible involvement. According to [REDACTED] IVINS did not fit into any of the "boxes" of psychiatric diagnoses. If [REDACTED] were told that IVINS was diagnosed as having a split personality, [REDACTED] would not alter [REDACTED] view that IVINS was definitely not responsible for the anthrax mailings in 2001.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2005

To: Washington Field

Attn: SSA [redacted]
SA [redacted]
Amerithrax 3

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From: Newark *PR/UC*
Trenton Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-LEAD (Pending) -810 ✓

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To report results of investigation at Princeton University regarding Kappa Kappa Gamma (KKG) sorority.

Reference: 279A-WF-222936-LEAD Serial 808

Administrative: Per numerous telephone conversations between SA [redacted] and SA [redacted] concerning referenced serial, [redacted] the KKG sorority at Princeton University was interviewed on 5/12/05. The interview was conducted by SA [redacted] and Postal Inspector [redacted] currently assigned to the Amerithrax 3 Task Force located in Frederick, Maryland. Prior to the interview it was agreed that PI [redacted] would report the results of the interview in an FD-302 and forward to the captioned case file. PI [redacted] will also report the results of the interview of [redacted]

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[redacted] located at [redacted] Street, Princeton, New Jersey.

Details: On 5/5/05, writer contacted Detective [redacted] Princeton Borough Police Department, 1 Monument Drive, Princeton, New Jersey. Detective [redacted] advised after reviewing all files both computerized and manual that his department had no identifiable records relating to Bruce Edward Ivins, date of birth 4/22/46. Detective [redacted] advised a database search revealed two matches with the name of Ivins.

1). [redacted] date of birth [redacted] residing at [redacted]
[redacted]

[redacted] *filed mark lead covered. Thanks* [redacted]
[redacted]

To: Washington Field From: Newark
Re: 279A-WF-222936-LEAD, 05/16/2005

2). [redacted] no DOB listed, residing at [redacted]
[redacted]
[redacted]

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Detective [redacted] also conducted a database search for 20 Nassau Street, Princeton, New Jersey with negative results concerning suite 409, the office for the Kappa Kappa Gamma sorority at Princeton University. Detective [redacted] advised there are approximately 90 to 100 offices located within 20 Nassau Street and a check of department databases resulted in approximately 29 hits for complaints ranging from parking violations to numerous commercial burglary alarm calls.

On 5/5/05, [redacted] Public Safety Investigator, Princeton University was contacted and advised that his department databases were negative concerning Bruce Edward Ivins, date of birth 4/22/46. Investigator [redacted] advised his records revealed two matches for the name Ivins:

1) [redacted] date of birth, [redacted] residing at
[redacted]
[redacted]

2). [redacted]
[redacted] listed in a 1996 report, no further information available. (PSI [redacted]
[redacted]
[redacted])

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b7D

PSI [redacted]
[redacted]
[redacted]

[redacted] PSI [redacted] advised Princeton University does not recognize fraternities or sororities on campus, [redacted]
[redacted] PSI [redacted] advised although Princeton University did not officially recognize fraternities and sororities [redacted]
[redacted]
[redacted]

On 5/6/05, PSI [redacted] contacted writer and advised [redacted]
[redacted] [redacted] telephone [redacted]
[redacted]

On 5/7/05, writer contacted [redacted] who advised [redacted]
[redacted] advised the sorority has been in existence at Princeton University for approximately 12 years.

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To: Washington Field From: Newark
Re: 279A-WF-222936-LEAD, 05/16/2005

[redacted] advised [redacted]
[redacted]

b6
b7C

Newark at Trenton considers lead set forth in serial
808 to be complete.

To: Washington Field From: Newark
Re: 279A-WF-222936-LEAD, 05/16/2005

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2006

To: [REDACTED]
Counterterrorism

Attn: WMD Coordinator
Attn: SSA [REDACTED]

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From: Washington Field Office
Amerithrax #3
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 279A-WF-222936-LEAD (Pending)-1439

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Set lead for the [REDACTED] Division to interview [REDACTED]

Enclosure(s): One criminal history of [REDACTED]
one National Comprehensive Report of [REDACTED] and a copy of Bruce
Edward Ivins' skymasterson77@hotmail.com inbox from April
2002.

b6
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Details: The Amerithrax investigation is focused principally on four anthrax-laden letters which were mailed from a Princeton, New Jersey public collection box in the fall of 2001 shortly after the terrorist attacks of 09/11/2001. The envelopes containing these four letters were addressed to NBC news anchor Tom Brokaw, the editor of the New York Times, Senator Tom Daschle and Senator Patrick Leahy. As a result of these attacks, five victims died, 22 persons were infected with anthrax and 30,000 individuals underwent treatment with a 60 day antibiotic regimen. In addition, several buildings were contaminated requiring costly remediation.

As background for [REDACTED] Division, [REDACTED]

Amerithrax investigation to date has revealed that
Bruce Edwards Ivins, a microbiologist at the United States
Army Medical Research Institute of Infectious Diseases

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DATE 12-08-2008 BY 60324 uc baw/dk/ss

06272a.wpd

To: [redacted] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/26/2006

(USAMRIID), has previously been in email contact with [redacted]
In April 2002, Ivins made email contact with [redacted] using the
email address skymasterson77@hotmail.com. While it is known
that contact was made between Ivins and [redacted] using the
abovementioned email address, the nature of the email
correspondence is not known.

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Washington Field requests that [redacted] Division
interview [redacted] and attempt to obtain copies of the emails
sent between Ivins and [redacted] in order to determine the nature
of their communications. It is also requested that any other
pertinent information be obtained, including, but not limited
to, whether Ivins has contacted [redacted] using any other email
addresses, whether [redacted] personally knows Ivins and if there
has been contact between the two since April 2002. Washington
Field also requests that [redacted] be asked whether the sorority
Kappa Kappa Gamma is known to have any specific hazing
traditions that are unusual as compared to the other social
sororities.

To: [REDACTED] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/26/2006

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

Washington Field requests that [REDACTED] Division interview [REDACTED] and attempt to obtain copies of the emails sent between Bruce Edwards Ivins and [REDACTED]. It is also requested that any other pertinent information be obtained, including, but not limited to, whether Ivins has contacted [REDACTED] using any other email addresses, whether [REDACTED] personally knows Ivins and if there has been contact between the two since April 2002. Any questions can be directed to SA [REDACTED]

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Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

♦♦

[MSN Home](#) | [My MSN](#) | [Hotmail](#) | [Search](#) | [Shopping](#) | [Money](#) | [People & Chat](#) go to MSN

Action canceled

Internet Explorer was unable to link to the Web page you requested.

 Home Inbox Compose Address Book Options Help

skymasterson77@hotmail.com

<< Hide Folders

 [Inbox \(1\)](#) [Junk Mail](#)☐ From

Subject

☐ Date Size [Sent Messages](#)☐ [**Susan**](#)****Pre-Approved! Offer Expires May 31, 2002!!*...**

May 25 3k

 [Drafts](#)☐ ☐ ☐ ☐

Re:

Apr 14 2k

(none)

Apr 10 1k

Re:

Apr 6 2k

 [Trash Can \(1\)](#)☐ [MSN Communities](#)

You are now a member of blindfolded

Feb 3 10k

☐

Jan 7 1k

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b7cALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss go to MSN[More Useful Everyday](#)[MSN Home](#) | [My MSN](#) | [Hotmail](#) | [Search](#) | [Shopping](#) | [Money](#) | [People & Chat](#)© 2002 Microsoft Corporation. All rights reserved. TERMS OF USE Advertise TRUSTe
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2006

To: [REDACTED]
Counterterrorism

Attn: WMD Coordinator
Attn: SSA [REDACTED]

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From: Washington Field Office
Amerithrax #3
Contact: SA [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/dk/ss

Case ID #: 279A-WF-222936-LEAD (Pending)-~~1440~~

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Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To set lead requesting [REDACTED] Division interview
[REDACTED]

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b7C

Enclosure(s): One National Comprehensive report of [REDACTED]
[REDACTED] and one criminal history report of [REDACTED]

Details: The Amerithrax investigation is focused principally on four anthrax-laden letters which were mailed from a Princeton, New Jersey public collection box in the fall of 2001 shortly after the terrorist attacks of 09/11/2001. The envelopes containing these four letters were addressed to NBC news anchor Tom Brokaw, the editor of the New York Times, Senator Tom Daschle and Senator Patrick Leahy. As a result of these attacks, five victims died, 22 persons were infected with anthrax and 30,000 individuals underwent treatment with a 60 day antibiotic regimen. In addition, several buildings were contaminated requiring costly remediation.

Amerithrax investigation to date has revealed that Bruce Edwards Ivins, a microbiologist at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), may have been in contact with [REDACTED]
[REDACTED] Ivins' America Online (AOL) records indicate that the AOL screen name [REDACTED] was in his "Buddy List." The screen name [REDACTED] was owned by [REDACTED]

Washington Field requests that the [REDACTED]
Division conduct logical interview of [REDACTED] to determine the

06272b.wpd

To: [redacted] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/27/2006

relationship between Ivins and [redacted] how they met and if they still communicate. Additionally, it is requested that [redacted] is asked whether [redacted] and if so, did [redacted] communicate with Ivins about the sorority.

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Ivins used the AOL screen name **kingbadger7** to communicate with [redacted]

To: [REDACTED] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/27/2006

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED] CA

Washington Field requests that the [REDACTED]
Division conduct logical interview of [REDACTED] to
determine [REDACTED] relationship with Bruce Edwards Ivins. Any
questions can be directed to SA [REDACTED]
[REDACTED]

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b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2006

To: [redacted]
Counterterrorism

Attn: WMD Coordinator
Attn: SSA [redacted]

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From: Washington Field Office
Amerithrax #3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED
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DATE 12-08-2008 BY 60324 uc baw/dk/sb7C

b6
b7C

Drafted By: [redacted]

Case ID #: 279A-WF-222936-LEAD (Pending)-\44\

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To set lead requesting [redacted] Division interview
[redacted]

b6
b7C

Enclosure(s): One National Comprehensive report of [redacted]
[redacted] and one criminal history report of [redacted]

Details: The Amerithrax investigation is focused principally on four anthrax-laden letters which were mailed from a Princeton, New Jersey public collection box in the fall of 2001 shortly after the terrorist attacks of 09/11/2001. The envelopes containing these four letters were addressed to NBC news anchor Tom Brokaw, the editor of the New York Times, Senator Tom Daschle and Senator Patrick Leahy. As a result of these attacks, five victims died, 22 persons were infected with anthrax and 30,000 individuals underwent treatment with a 60 day antibiotic regimen. In addition, several buildings were contaminated requiring costly remediation.

Amerithrax investigation to date has revealed that Bruce Edwards Ivins, a microbiologist at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), may have been in contact with [redacted] of [redacted] Ivins' America Online (AOL) records indicate that the AOL screen name [redacted] was in his "Buddy List." The screen name [redacted] was owned by [redacted]

Washington Field requests that the [redacted] Division conduct logical interview of [redacted] to determine the relationship between Ivins and [redacted]

06272c.wpd

To: [REDACTED] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/27/2006

Ivins used the AOL screen name **kingbadger7** to
communicate with [REDACTED]

b6
b7C

To: [REDACTED] From: Washington Field Office
Re: 279A-WF-222936-LEAD, 09/27/2006

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED], WI

Washington Field requests that the Milwaukee
Division conduct logical interview of [REDACTED] to
determine [REDACTED] relationship with Bruce Edwards Ivins. Any
questions can be directed to SA [REDACTED]
[REDACTED]

b6
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2006

To: Counterterrorism

Attn: DTOU

DTAU

Washington Field Office
Amerithrax #3

Attn: [REDACTED]

b6
b7C

From: [REDACTED]

Squad 6

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-08-2008 BY 60324 uc baw/dk/b7C

b6

Case ID #: 279A-WF-222936-LEAD - 1447

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To clear lead set to [REDACTED]

Reference: 279A-WF-222936-LEAD Serial 1440

Enclosure(s): Enclosed for WFO are the original and two (2) copies of FD-302 interview of [REDACTED] dated 11/30/2006. Also enclosed is an FD-340 containing original interview notes.

b6
b7C

Details: Referenced serial requested [REDACTED] to interview [REDACTED]

On 11/30/2006, [REDACTED] interviewed captioned subject regarding [REDACTED] relationship to Bruce Ivins, aka Kingbadger7.

[REDACTED] did not recall any communication or correspondence with Ivins or Kingbadger7.

Details of the interview were captured and uploaded on an FD-302 dated 11/30/2006. Interview notes were submitted in an FD-340 on 11/30/2006.

[REDACTED] considers this lead covered.

[REDACTED]
12/11/2006 10:15.06

To: Counterterrorism From: [REDACTED]
Re: 266H [REDACTED] 40510 , 11/30/2006

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2007

To: Counterterrorism

Attn: SSA [redacted]

b6
b7C

✓ Washington Field

Attn: SA [redacted]

Amerithrax #3

From: [redacted]

Squad 7 [redacted] Resident Agency (MRA)

Contact: TFO SA [redacted]

b6
b7C

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 279A-WF-222936-LEAD

(Pending)

1462

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To report results of interviews of [redacted]
[redacted] date of birth [redacted] and [redacted] date
of birth [redacted]

b6
b7C

Reference: 279A-WF-222936-LEAD, Serial 1441

Details: (U) On Thursday, June 21, 2007, at approximately 7:00
a.m., TFOs Det. [redacted] and SA [redacted] approached the
front door at [redacted]
[redacted] to interview [redacted] After repeated
knocks at the front door, a [redacted] identifying [redacted] as
[redacted] answered the
door. Det. [redacted] and SA [redacted] identified themselves as police
officers. [redacted] agreed to permit Det. [redacted] and SA
[redacted] into the dining room where [redacted] was interviewed and the
following information was obtained:

(U) [redacted] was not home because [redacted] had left
earlier this morning for work at [redacted]
confirmed [redacted]

[redacted] was able to call [redacted] at [redacted] cellular telephone
number [redacted]

(U) [redacted]

UPLOADED BY [redacted]

WITH TEX [redacted]

LEAD [redacted]

BY [redacted]

DATE

92ea01.ec
7/18/07



To: Counterterrorism From: [redacted]
Re: 279A-WF-222936-LEAD, 06/25/2007

b6
b7C

[redacted]

(U) [redacted] have a home computer and [redacted] screen name is [redacted] did not know how many years [redacted] has had this screen name. [redacted] later explained [redacted] chose [redacted]

(U) [redacted] was not familiar with the name Bruce Edward Ivins or the screen name kingbadger7. [redacted] never heard [redacted] mention the name Bruce Edward Ivins or the screen name kingbadger7. [redacted] never heard [redacted] talk about white powder or anthrax. [redacted] generally remembered hearing about anthrax and the anthrax incidents on the news. [redacted] said [redacted] would tell law enforcement if [redacted] knew [redacted] was involved with anthrax attacks because [redacted] fully realized anthrax threats are very serious destructive acts.

(U) [redacted] lived at [redacted] in the Fall of 2001. [redacted]

(U) [redacted] is not interested in politics or in chemicals or chemistry. [redacted]

[redacted]

(U) [redacted]

[redacted]

(U) [redacted]

[redacted]

To: Counterterrorism From: [redacted]
Re: 279A-WF-222936-LEAD, 06/25/2007

(U) At approximately 7:25 a.m., [redacted] telephoned [redacted] persons were present who wanted to speak with [redacted] SA [redacted] accepted the telephone from [redacted] introduced [redacted] by name and official position, and asked if [redacted] would be willing to be interviewed the same morning. SA [redacted] told [redacted] was not in any trouble, and was not going to be arrested or taken into custody after the interview.

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(U) [redacted]

(U) [redacted] stated [redacted] would not divulge the nature of this inquiry to [redacted] prior to SA [redacted] and Det. [redacted]

(U) At approximately 8:30 a.m., SA [redacted] telephoned [redacted] and it was agreed [redacted] could be interviewed in [redacted]
[redacted]
A short time later, Det. [redacted] and SA [redacted] meet [redacted] in [redacted], where [redacted] agreed to enter Det. [redacted] was driven to [redacted]. Det. [redacted] and SA [redacted] officially identified themselves. At approximately 8:45 a.m., SA [redacted] again told [redacted] was not under arrest and would not be taken into custody at the end of the interview. The following information was obtained:

(U) [redacted]

(U) [redacted] was asked if [redacted] had talked with [redacted] about the questions [redacted] had been asked. [redacted] replied [redacted] did not discuss the questions with [redacted] because [redacted] was told [redacted] could not do so.

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(U) [redacted] stated [redacted] currently has a home computer [redacted] purchased approximately three (3) years ago from a male (name not provided) living in [redacted] The computer, or [redacted] had been advertised in a local newspaper. [redacted] paid [redacted]

To: Counterterrorism From: [redacted]
Re: 279A-WF-222936-LEAD, 06/25/2007

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(U) [redacted] has had the [redacted] screen names of [redacted] made up [redacted] because [redacted] has used [redacted] appeared uncertain if [redacted] had owned [redacted] in September of 2001. [redacted] suggested [redacted] or SA [redacted] could check AOL records to determine this, because AOL maintains the server, while [redacted] provides the highspeed Internet service to [redacted] home computer. At one time, [redacted] also used the screen names [redacted] and [redacted]

(U) [redacted] recalled in September of 2001, [redacted]
[redacted]
[redacted] had access to [redacted] home computer, as did other family members to include [redacted] at the time. [redacted] then concluded [redacted] had not lived with them on [redacted] and did not have access to the computer.

(U) [redacted] stated [redacted] was unfamiliar with a Bruce Edward Ivins and the screen name kingbadger7. [redacted] did not know anyone who was employed as a biochemist or chemist. [redacted] was recalled hearing about anthrax powder causing breakouts of disease on the news. [redacted] did not recall ever using [redacted] home computer to search for articles on anthrax, nor had [redacted] ever used [redacted] screen name to communicate with anyone about the use of anthrax. [redacted] has never communicated online with anyone about anthrax, nor did [redacted] recall strange or unusual people or topics. [redacted] also had no clue why [redacted] screen name [redacted] was on the "Buddy List" of Bruce Edward Ivins. [redacted] offered several times for law enforcement to bring a computer specialist to [redacted] home to view [redacted] hard drive. [redacted] also said [redacted] would consent to have law enforcement copy [redacted] hard drive because [redacted] had nothing to hide and had done nothing wrong. [redacted] has never been approached or questioned by law enforcement about anthrax.

(U) [redacted] speculated [redacted] screen name could have been retained in someone's "Buddy List," possibly because [redacted]
[redacted]

To: Counterterrorism From: [redacted]
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[redacted]
(U) [redacted]
[redacted]

(U) [redacted] also uses [redacted] screen name to play various on line computer games to include [redacted] [redacted] speculated [redacted] screen name could have possibly been captured from one of these games.

(U) [redacted] was asked if anyone might have held a grudge against [redacted] stated the first thing which popped into [redacted] head when first questioned about [redacted] screen name was [redacted]
[redacted]
[redacted]

(U) Approximately a year to a year and a half ago, [redacted] discovered a [redacted] icon on [redacted] computer. [redacted] has no idea how the icon got on [redacted] computer. [redacted] would click on the icon and nothing would come up. [redacted] used [redacted] to redo [redacted] computer.

(U) [redacted] does not have any relatives in New Jersey, and has never traveled there or anywhere on the East Coast. [redacted] has visited [redacted] Approximately

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[redacted]
never served in the military.

(U) [redacted]
[redacted] was
employed there [redacted]

[redacted]
(U) [redacted] agreed to check [redacted] "Buddy List" for
the screen name kingbadger7 and to answer a call from SA [redacted]
later in the evening. SA [redacted] unsuccessfully attempted to
telephone [redacted] later in the evening and left a voice
mail message.

(U) On Friday, June 22, 2007, at approximately 6:30
a.m., [redacted] left a voice mail message for SA [redacted] A
short time later, SA [redacted] returned the telephone call and
learned from [redacted] the screen name kingbadger7 was not on
[redacted] "Buddy List." There were a total of seven names on the list,
three (3) or four (4) of which had been placed there [redacted]
[redacted] again said [redacted] wasn't going to get overly
stressed about the matter, because [redacted] had done nothing wrong. It
was agreed [redacted] would be contacted in the future to
learn if law enforcement decided to accept [redacted] offer to have [redacted]
computer's hard drive copied.

(U) It is believed the person [redacted] identified
[redacted]

(U) [redacted] considers this lead to be covered.

To: Counterterrorism From:
Re: 279A-WF-222936-LEAD, 06/25/2007

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b7c

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

Set Lead 2: (Info)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

Read and clear.

♦♦

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FOIPA
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